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LIMITED LIABILITY AMENDMENT

CATS OF ORLANDO LLC

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J BRYAN SEP 1 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CATS of Orlando LLC

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the filing of articles of organization was: **May 2, 2005**

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Nasreen Razack-Malik- 7557 W. Sand Lake Road, Orlando, FL 32819

Ameena Malik- 7557 W. Sand Lake Road, Orlando, FL 32819

to be amended to:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Nasreen Razack-Malik- 7557 W. Sand Lake Road, Orlando, FL 32819



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Nasreen Razack-Malik

Typed or printed name of signee

ate: **08-31-2005**

Prepared By:
Bruce B. Hubbard
7 East John St.
Ickesville, New York 11801
516-935-3940